

REDEVELOPMENT AGENCY  
OF THE CITY OF HOLLISTER

AGENDA  
June 20, 2005  
6:30 p.m.

**CLOSED SESSION – 6:00 P.M.** – See Agenda Below

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Chairman Pauline Valdivia, Agency Members Brad Pike, Doug Emerson, Robert Scattini, Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass and Agency Secretary Geri Johnson.

**VERIFICATION OF AGENDA POSTING**

**CLOSED SESSION AGENDA:**

- A. Public comment (limited to any item listed on Closed Session agenda).
- B. A Closed Session will be held by the Redevelopment Agency Board of the City of Hollister to discuss all or some of the following matters:
  - 1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (3 potential cases will be discussed).
  - 2. Conference with Legal Counsel – Anticipated Litigation - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b) - (1 potential case will be discussed).

**A. CONSENT RESOLUTION (June 20, 2005):**

**All matters listed under Consent Resolution will be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the Redevelopment Agency, a Staff member, or a Citizen.**

**Consent Items: A1, A2, A3 and A4.**

- A1. Minutes of the Regular Meetings of May 16 and June 6, 2005 and Special Meeting of June 9, 2005.

The City Council will approve the Minutes of the Regular Meetings of May 16 and June 6, 2005 and Special Meeting of June 9, 2005 as submitted.

- A2. Warrant Registers.

The City Council will ratify and approve the following Warrant Registers.

- May 19, 2005 \$ 126,385.40
- June 9, 2005 \$ 720,351.46

- A3. Resolution No. 2005-16R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER AUTHORIZING A CONTINUATION BUDGET APPROPRIATION FOR THE PERIOD JULY 1, 2005, THROUGH AUGUST 1, 2005.

This Resolution authorizes a continuation budget appropriation for July 1, 2005 through August 1, 2005.

- A4. Resolution No. 2005-17R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER AUTHORIZING THE PURCHASE OF THE FREMONT SCHOOL AND FIRESTATION #1 SITES.

This Resolution authorizes the purchase of the Fremont School and Firestation #1 sites from the City.

**B. PUBLIC INPUT:**

Receive oral presentations from Public who have presented Speakers Cards to the City Clerk prior to the meeting. Each subject will be limited to two (2) minutes.

**C. REPORTS:**

None

**D. RESOLUTIONS:**

None

**Adjournment.**

*In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II.]*